

Board of Director's Meeting

Budget Hearing 6:00 pm

Minutes – June 8, 2022

OPENING BUSINESS – BUDGET HEARING

The Budget meeting was called to order by Board Chair Hagerty at 6:00 pm. Board Chair Hagerty led the Pledge of Allegiance.

Attendance:

- X - Linda Fielder
- X - Bill Hagerty, Board Chair
- X - Diane Boisa
- X - Joseph Boyd-Via Zoom
- X - Shane Stuart, Board Vice Chair
- X - Misty Wharton, Superintendent
- X - Ken Richwine, High School Principal
- X – Chad Holloway, Administrator of Facilities and Alternative Education
- X – Megan Kellow, Special Programs Administrator – Via Zoom
- X - Diane Wilkinson, Nestucca Valley Early Learning Center Director

Patrons, Students and Staff: Kristina Albin, Ahndrea Sousa, April Bailey, Andre Schellhaas, Carolyn Hill, Melanie, Tim Hirsch, Amy Gianella, Daniel Maddox, Irene Barajas, Natasha Durgan, Shannon Markee-Gaine, Bronson Gaine, Hayden Coleman

PUBLIC TESTIMONY

April Bailey addressed the Board regarding the National School Lunch Program and how it could negatively impact the school. Board Chair Hagerty told Mrs. Bailey that he will keep an eye on it.

BOARD DISCUSSION

Vice Chair Stuart read the Budget Resolution aloud. Superintendent Wharton made note that on the second Be It Resolved, there was an error. July 1, 2021 will need to be changed to July 1, 2022. Mrs. Wharton said that Andre will make the edit and then we will have Board Chair Hagerty sign.

Recommendation – Approve

MOTION: Shane Stuart 2nd: Diane Boisa AYES: 4 NOES: 0 ABSTAIN: 0

ADJOURNMENT

The budget meeting was adjourned at 6:06 pm.

OPENING OF PUBLIC SESSION

Board Chair Hagerty called Public Session to order at 6:06 pm.

COMMUNITY/SCHOOL PRESENTATIONS

High School student, Danny Maddox, apologized that his work schedule has conflicted with him attending some of the meetings. Danny said that overall, the student body seems to be pretty happy. He said that they have very little bullying at school and it is a happy place to be. Danny also stated that members of the community have been vocal with approval and gratitude of the School Board. He added that he appreciates the Board and thanks them for keeping them all safe.

PUBLIC COMMENT

There were no requests for public comment.

CONSENT AGENDA – consolidated motion

- Board Minutes from May 11, 2022
- May 2022 Financial Report
- Ratification of Employment

MOTION: Linda Fielder 2nd: Shane Stuart AYES: 4 NOES: 0 ABSTAIN: 0

ACTION /DISCUSSION

- **Recommendation:** Approve – Appointment of a new NVSD Board of Directors Member. This person will fill Board Position #1 until June of 2023.

Diane Boisa made a motion to appoint Joe Boyd for position #1. Mr. Hagerty said that he thought Mr. Boyd would be a good candidate. Mr. Hagerty said that for personal reasons, Mrs. Hartford could not make the commitment at this time. He added that she would be able to apply again soon if she chooses.

MOTION: Diane Boisa 2nd: Shane Sturat AYES: 4 NOES: 0 ABSTAIN: 0

Board Chair Hagerty read the Oath of Office and Mr. Boyd repeated after him. Mr. Boyd was appointed to the Board at 6:15 pm and is now a voting member of the Board.

- **Recommendation:** Approve –Be it Resolved, that for the fiscal year beginning July 1, 2021, the budget transfers shown attached in order to provide proper budget authority as described in attachment, are hereby appropriated as indicated within the funds as listed. Linda Fielder read the resolution aloud and made a motion to approve.

MOTION: Linda Fielder 2nd: Diane Boisa AYES: 5 NOES: 0 ABSTAIN: 0

- **Recommendation:** Approve – Moving the August Board meeting date to August 17, 2022. The administrative team will be out of town at a professional development training.

MOTION: Diane Boisa 2nd: Shane Stuart AYES: 5 NOES: 0 ABSTAIN: 0

INFORMATION / DIRECTOR QUESTIONS

Superintendent Wharton summarized recent listening sessions that have gone on at the ELC, the High School and the K8. She went around with the building administrator at each site, meeting with kids and staff, to see what they thought was working well and what was not. At the end of the day, a unified answer from students across the board-chocolate milk was the winner! Mrs. Wharton added that all the students were asked if they feel they have a trusted adult that they can go to? The answer was also yes across the board.

Mrs. Wharton said that Friday is the last day of school with High School graduation that evening. She said that the Board is invited to attend and may stay down below or go up on stage to shake hands with students. Thursday will be senior awards at the Kiwanda Community Center.

Funds for school bus drivers, instructional assistants for teachers and increasing pay for classified staff will all be a focus next year, Mrs. Wharton said.

Superintendent Wharton said that it is full steam ahead for projects at the High School. Students would like administration and the Board to head up to the High School following the Board meeting, to judge their mini roller coaster projects.

Mrs. Wharton shared that there is a lot of professional development coming up for staff and administration. They are focusing on a unified approach across the district. There is an upcoming two day threat assessment course that a few admin will be going to. This will be followed by an audit of the building, she said. At the upcoming admin retreat, we will be working on new staff and student handbooks, Mrs. Wharton said.

There have been two middle school dances, Wharton said. The kids really had a great time. She noted that the two DJ's are here at the Board meeting this evening.

Diane Boisa said they need to decide if they are going up on the stage for graduation. Mrs. Wharton said they can stand at the bottom of the stage and shake hands as the students come off the stage if they prefer.

Board Chair Hagerty asked if there was anyone who had anything else to discuss? Diane Boisa said that a lot of people have contacted her to tell her how many people are complimenting the Board. Diane also mentioned that we need to give recognition to all our volunteers. Mrs. Wharton said pre-Covid, we would always have a volunteer appreciation event. Diane asked how many volunteers we have right now? Mrs. Wharton said there are at least twelve coaches giving their time without getting paid. Mrs. Boisa said she appreciates Mr. Stuart and the other volunteers. Mr. Stuart said the facility is amazing and people are really loving it. We had 40 signed up for T-ball this year. It has been fun to see the community come together to enjoy sports and the fields, he said. Superintendent Wharton said that Tillamook is enjoying playing on our fields right now. We are hoping to host our own tournament next year and bring in some revenue, she said. Diane Boisa added that the food trucks will be here then! Mrs. Wharton said there are a lot of kids interested in a soccer club as well.

Board Chair Hagerty thanked all staff for everything they are doing.

FURTHER BUSINESS

There was no further business.

ADJOURNMENT

Board Chair Hagerty adjourned the meeting at 6:30 pm.